

**SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS  
-TRANSPORTATION AND COMMUNICATIONS COMMITTEE-**

**September 5, 2002**

**M I N U T E S**

**THE FOLLOWING MINUTES SUMMARIZE ACTIONS THE TRANSPORTATION AND COMMUNICATIONS COMMITTEE TOOK AT THE AUGUST 1, 2002 MEETING. AUDIO CASSETTE TAPES OF THE MEETING ARE AVAILABLE FOR LISTENING IN SCAG OFFICES.**

The Southern California Association of Governments Transportation and Communications Committee (TCC) met at SCAG offices in Downtown Los Angeles. Chair Ron Roberts called the meeting to order at 10:30 a.m. There was a quorum.

**1.0     CALL TO ORDER**

**2.0     PUBLIC COMMENT PERIOD**

There were no public comments at this time.

**3.0     CONSENT CALENDAR**

The following consent calendar items were MOVED (Jon Mikels), SECONDED (Reinhardt) and UNANIMOUSLY APPROVED:

**3.1     Approval Items**

3.1.1   August 1, 2002 Meeting Minutes

**3.2     Receive and File**

3.2.1   Intergovernmental Review Report

3.2.2   SCAG Legislative Matrix 2001-2002 Session

**4.0     ACTION ITEM**

**4.1     Proposition 51– The Traffic Congestion Relief and Safe School Bus Act**

Tonya Gorham, Government Affairs, reported on Proposition 51, the Traffic Congestion Relief and Safe School Bus Act, which appears on the November 5th ballot. Staff recommended an ‘Opposed’ position on Prop 51.

- Prop 51 would dedicate 30% of the state share of new and used motor vehicles to selected transportation projects and programs.
- Prop 51 circumvents the STIP and the RTP processes by identifying specific projects for funding.
- Prop 51 may be premature in its efforts, as we have not yet realized the full impact of Proposition 42 (passed in March 2002) on transportation funding.

It was MOVED (Lowe), SECONDED (Bone) and UNANIMOUSLY APPROVED to oppose Proposition 51.

**4.2 Request from LOSSAN JPA Board for a Resolution of Support for Amtrak Funding**

Councilmember Brown, City of Buena Park, reported on the Resolution of Support for Amtrak Funding. The resolution supports \$10 million in federal funding for Amtrak over the next 20 years.

It was MOVED (Bernson), SECONDED (Bates) and UNANIMOUSLY APPROVED to support Maglev Task Force Action for a *Resolution of Support* for Amtrak funding.

**5.0 INFORMATION ITEMS**

**5.1 MTA's Short-Range Transportation Plan FY 2004-2009**

Brad Mcallester, LACMTA, reported on the development of the short-range Transportation Plan for the County of Los Angeles. The Plan will be ready for approval in June 2003. Mr. Mcallester hopes this will help coordination with SCAG on some of the planning and program activities over the next year.

Councilmember Bernson expressed his expectations and hopes for the region to speak with one voice and to work together to deal with our legislators in order to get the needed transportation funding in the region.

Hasan Ikhata, SCAG, encouraged MTA and the other Transportation Commissions to focus on goods movement, which is becoming a big issue in Southern California.

**5.3 Status Update on California High Speed Rail Authority's (CHSRA) Work in Southern California**

Barry Samsten, SCAG, reported on the California High Speed Rail Authority's work in Southern California.

Councilmember DeYoung expressed concerns of the City of San Clemente in regards to the southern rail line, Los Angeles Union to San Diego, which goes through San Clemente along the coast.

Vice Mayor Lowe requested staff to have Dan Levitt, High Speed Rail Authority, make a presentation to the TCC with specific information on the railways.

The committee discussed diesel use and electrification.

**5.2**    I-710 Corridor Study

Joan Woods, projector manager from LACMTA, reported on the I-710 Major Corridor Study.

**5.4**    San Diego Air Transportation Action Program (ATAP)

Michael Armstrong, SCAG, reported on the San Diego Air Transportation action program, and the ATAP Working Group meeting held July 2002.

**5.5**    Study Coordination with the California-Nevada Super Speed Train Commission (C-NSSTC) Anaheim-Ontario –Barstow

Al Perdon, Maglev Contract Manager, gave an update on coordination between SCAG and the C-NSSTC.

**5.6**    SCAG/Kern County COG Joint Meeting

Tonya Gorham, Government Affairs, reported on SCAG and Kern COG joint meeting held Thursday August 15, 2002.

**5.7**    The Southwest Compact Conference: Two Countries. Ten States. One Goal

Councilmember Di Grandi gave a brief announcement on the upcoming Southwest Compact Conference, October 24-25, 2002 in Holtville, California.

**5.8**    Maglev Task Force Meeting

Mayor Bates, Maglev Task Force Chair, reported on the Maglev Task Force meeting held August 21, 2002.

**5.9**    Regional Transportation Demand Management (TDM) Task Force Meeting

Mayor Pro Tem Garcia, RTDM Task Force Chair, reported on the RTDM Task Force meeting held August 15, 2002.

**6.0**    **CHAIR REPORT**

**7.0**    **STAFF REPORT**

**8.0     COMMENT PERIOD**

**9.0     ADJOURNMENT**

There being no further business, Chair Ron Roberts adjourned the meeting at 12:20 p.m. The next Transportation and Communications Committee meeting is tentatively scheduled for Thursday, October 3, 2002 in Long Beach.

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Hasan Ikhata, Interim Director

## Attendance

### Voting Members Present

Councilmember Ron Roberts, Chair  
 Mayor Pro Tem Lee Ann Garcia, Vice Chair  
 Councilmember Harry Baldwin  
 Mayor Bruce Barrows  
 Councilmember George Bass  
 Mayor Ron Bates  
 Councilmember Hal Bernson  
 Councilmember Lou Bone  
 Councilmember Art Brown  
 Supervisor Yvonne Burke  
 Councilmember Cathryn DeYoung  
 Councilmember Sarah Di Grandi  
 Mayor Richard Dixon  
 Councilmember Bonnie Flickinger  
 Councilmember Gary J. George  
 Mayor Pro Tem Peter Herzog  
 Mayor Pro Tem Sandra Jacobs  
 Councilmember Tim Keenan  
 Councilmember Al Leiga  
 Vice Mayor Robin Lowe  
 Councilmember Lowenthal  
 Councilmember Keith McCarthy  
 Supervisor Jon D. Mikels  
 Mayor Gary Ovitt  
 Mayor Pro Tem Bea Proo  
 Councilmember Jeffrey Reinhardt  
 Mayor Tod W. Ridgeway  
 Councilmember Karen Rosenthal  
 Mayor Pro Tem Janice Rudman  
 Supervisor Charles V. Smith  
 Councilmember Dick Stanford  
 Councilmember Tom Sykes  
 Mayor Pro Tem Paul Talbot  
 Councilmember Sidney F. Tyler, Jr.  
 Mayor Charles White

### Representing

City of Temecula  
 City of Grand Terrace  
 City of San Gabriel  
 City of Cerritos  
 City of Bell  
 City of Los Alamitos  
 City of Los Angeles  
 City of Tustin  
 City of Buena Park  
 County of Los Angeles  
 City of Laguna Niguel  
 City of Cathedral City, CVAG  
 City of Lake Forest  
 City of Moreno Valley, WRCOG  
 City of Redlands, SANBAG  
 City of Lake Forest, Orange County COG  
 City of El Segundo  
 City of Cypress, Orange County COG  
 City of Claremont, San Gabriel Valley COG  
 City of Hemet, RCTC  
 City of Long Beach  
 City of Downey  
 County of San Bernardino  
 City of Ontario  
 City of Pico Rivera  
 Las Virgenes-Malibu-Conejo Subregion  
 City of Newport Beach  
 City of Claremont  
 City of Corona  
 County of Orange County  
 City of Azusa  
 City of Walnut  
 City of Alhambra  
 City of Pasadena  
 City of Moreno Valley, WRCOG Subregion

Voting Members Absent

Representing

Mayor George Cole  
Mayor Tom Daly  
Mayor Bill Davis  
Councilmember John R. Fasana  
Councilmember Ruth Galanter  
Councilmember Eric Garcetti  
Mayor Larry Grogan  
Councilmember Nate Holden  
Councilmember Robert Hunter  
Mayor James C. Ledford, Jr.  
Mayor Pro Tem Patsy Marshall  
Supervisor Judy Mikels  
Councilmember Mark Nuaimi  
Councilmember Pam O'Connor  
Councilmember Nick Pacheco  
Mayor Pro Tem Greg Pettis  
Councilmember Kelly Seyarto  
Mayor Pro Tem David A. Spence  
Councilmember Robert Turner  
Councilmember Linda Wilson  
Council Member Dennis Zine

City of Bell, Gateway Cities COG  
City of Anaheim, Orange County COG  
City of Simi Valley, VCTC  
City of Duarte, SGVCOG  
City of Los Angeles  
City of Los Angeles  
City of El Centro, IVAG  
City of Los Angeles  
City of Victorville  
City of Palmdale, North L.A. County  
City of Buena Park, Orange County COG  
County of Ventura  
City of Fontana, SANBAG CTC  
City of Santa Monica  
City of Los Angeles  
City of Cathedral City, CVAG  
City of Murrieta, WRCOG Subregion  
City of La Canada Flintridge, Arroyo Verdugo Cities  
City of Port Hueneme, Ventura COG  
City of Manhattan Beach, South Bay Cities COG  
City of Los Angeles

Voting Members, Not Elected Officials Present

Representing

Rose Casey

Caltrans, Los Angeles

Voting Members, Not Elected Officials Absent

Representing

Board Member  
Rotating Board Member

California, DOT  
Air Resources Board

Transportation Commissions – Vacant

Los Angeles County Metropolitan Transportation Authority